



Uintah County Clerk-Auditor

147 East Main
Vernal UT 84078
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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR PUBLIC MEETING OF THE BOARD OF UINTAH COUNTY COMMISSION

PUBLIC NOTICE is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

**DECEMBER 14, 2015
MEETING BEGINS AT 11:00 A.M.**

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Commission Meeting December 7, 2015

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: Mechanized Window Shades for Library

APPROVAL of the 2016 "COUNTY SEAT" CONTRACT

APPROVE CHANGE ORDER NO. 1 for AIRPORT EARTHWORK AND DRAINAGE PROJECT

SIGN AMENDMENT NO. 6 for AIRPORT PAVEMENT PRESERVATION PROJECT

SIGN FEDERAL FINANCIAL REPORTS for FAA YEAR END FINANCIALS – ACTIVE AIP GRANTS

2016 BUDGET ADOPTION – Resolution #12-14-2015 R1

MOU between the BLM and the COUNTY regarding CRESCENT POINT

CONSIDERATION of REAL ESTATE PURCHASE AGREEMENT with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints for property at approximately 200 South Aggie Blvd

BOARD APPOINTMENTS

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING OR IMMINENT LITIGATION

CONSIDERATION of AGREEMENT with the UTE INDIAN TRIBE to address Government to Government Relations

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 11th day of December, 2015 was posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 11th day of December, 2015.

Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify the Commission Executive Secretary, telephone 781-5380.